

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, OCTOBER 29, 1985 AT 10:30 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, District 7-vacant, and Martinez, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, at the hour of
10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to the Disposition and
Development Agreement with SEG-Southwest Estate Group, Inc.

Dated October 8, 1985 ROGER HEDGECK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:34 a.m.

Mayor Hedgecock adjourned the meeting at 10:39 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-not present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-not present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present

- (7) Vacant
- (8) Council Member Martinez-present

ITEM-601:

(Continued from the meeting of October 22, 1985 at Mr. Lockwood's request.)

Two actions relative to the Disposition and Development Agreement with SEG-Southwest Estate Group, Inc.:

(See memorandum from CCDC Executive Vice President dated October 8, 1985. Centre City Community Area. District-8.)

Subitem-A: (R-86-685) ADOPTED AS RESOLUTION R-264355

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and SEG-Southwest Estate Group, Inc., and making certain findings and determinations pursuant thereto.

Subitem-B: (R-86-686) ADOPTED AS RESOLUTION R-264356

Approving the sale of certain property in the Marina Redevelopment Project area to SEG-Southwest Estate Group, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE: MEET

COUNCIL ACTION: (Tape location: A081-135.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 10:39 a.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A136).